

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, JULY 17, 2007
5:30 P.M.**

The Rushville City Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 5:35 p.m., with Chris Fields and Mike Pavey answering roll call. Also present was City Attorney, Julie Newhouse.

MINUTES * * * *

Minutes of the July 3 meeting were presented for approval. Pavey made a motion to approve the minutes as presented. Fields seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Bridges presented bills in regard to the ethanol plant for Butler Fairman in the amount of \$120,574.35. Bridges suggested paying these from the rainy day fund and then reimbursing that fund from the proceeds of the bonds. Pavey made a motion to approve payment of the invoices to Butler Fairman from the rainy day fund. Fields seconded the motion. Motion carried.

Bridges also presented pay claims from Brackney regarding the annexation project. Pavey made a motion to table approving the claims pending approval by the City Attorney. Fields seconded the motion. Motion carried.

CLERK-TREASURER'S REPORT * * * *

None.

DEPARTMENT HEAD REPORTS * * * *

None.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

Homeowner Repair & Improvement Program – Deb Lilly presented 4 more addresses of homes to be approved for eligibility for the homeowner repair &

improvement program. Pavey made a motion to approve the 4 addresses. Fields seconded the motion. Motion carried.

Deb Lilly also asked for approval to submit an application for additional funding for the homeowner repair & improvement program in the amount of \$300,000.00. This would be enough for approximately 19 more homes. Fields made a motion to proceed with the application for additional funding and approve the contracts. Pavey seconded the motion. Motion carried.

NEW BUSINESS * * * *

Rush Memorial Hospital/Ambulance Driver Agreement – Fire Chief Clark said he had met with representatives from Rush Memorial Hospital regarding an agreement for assistance driving the ambulance. Clark stated that the City's insurance would not cover the firemen if they were driving the ambulance or riding in the back of the ambulance. The hospital is asking the City to sign the agreement so the firefighters can assist with the ambulance if necessary and be covered by the hospital's insurance during this time. The firemen would be required to attend a computer training session. There was some question as to whether the hospital had the ambulance adequately staffed. Brad Smith said this is something that has always been done with the Fire Department and he just wants to make sure everyone is covered. After discussion Pavey made a motion to table the matter and check further into all areas of the insurance. Fields seconded the motion. Motion carried.

There was no further business to come before the Board, Pavey made a motion to adjourn. Fields seconded the motion. The meeting adjourned at 5:55 p.m.

ROBERT M. BRIDGES, MAYOR

CHRISTOPHER S. FIELDS, MEMBER

MICHAEL P. PAVEY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER